

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
(Charlotte Division)

In re:	)	Chapter 11
	)	
<b>B GSE GROUP, LLC,</b>	)	Case No. 23-30013
	)	
Debtor.	)	

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**NOTICE OF SERVICE OF SUBPOENAS**

PLEASE TAKE NOTICE that B GSE Group, LLC is serving subpoenas *duces tecum* upon JWL, LLC and DSHoldings, Inc. Copies of the referenced subpoenas are attached hereto as Exhibit 1.

Dated: Charlotte, North Carolina  
April 3, 2023

**MOON WRIGHT & HOUSTON, PLLC**

/s/ Richard S. Wright  
Richard S. Wright (Bar No. 24622)  
212 North McDowell Street, Suite 200  
Charlotte, North Carolina 28204  
Telephone: (704) 944-6560  
Facsimile: (704) 944-0380  
*Counsel for the Debtor*

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing NOTICE OF SERVICE OF SUBPOENAS was served by electronic notification on those parties registered with the United States Bankruptcy Court, Western District of North Carolina ECF system to receive notices for this case on the date shown below.

Dated: Charlotte, North Carolina  
April 3, 2023

**MOON WRIGHT & HOUSTON, PLLC**

/s/ Richard S. Wright  
Richard S. Wright (Bar No. 24622)  
212 North McDowell Street, Suite 200  
Charlotte, North Carolina 28204  
Telephone: (704) 944-6560  
Facsimile: (704) 944-0380  
*Counsel for the Debtor*

# **EXHIBIT 1**

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
(Charlotte Division)

In re: ) Chapter 11  
)  
B GSE GROUP, LLC, ) Case No. 23-30013  
)  
Debtor. )

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT  
INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)**

To:  
JWL, LLC  
Attn: Michael Douglas, Registered Agent  
2920 Enloe St., Suite 103  
Hudson, WI 54016

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:

**See Attached Exhibit A.**

PLACE	DATE AND TIME
Moon Wright & Houston, PLLC 212 North McDowell Street, Suite 200 Charlotte, NC 28204	May 1, 2023 at 5:00 p.m.
The production may be made by U.S. mail, delivery service, or email at <a href="mailto:rwright@mwhattorneys.com">rwright@mwhattorneys.com</a>	

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated objection or operation on it.

PLACE	DATE AND TIME

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

OR

/s/ Richard S. Wright  
Attorney's Signature

MWH: 10782.001; 00028364.1

**PROOF OF SERVICE**

**(This section should not be filed with the Court unless required by Fed. R. Civ. P. 45)**

I received this subpoena for (*name of individual and title, if any*): \_\_\_\_\_  
on (*date*) \_\_\_\_\_.

☒ I served the foregoing Subpoena by delivering a copy to the named person as follows via certified mail, return receipt requested:

To:  
JWL, LLC  
Attn: Michael Douglas, Registered Agent  
2920 Enloe St., Suite 103  
Hudson, WI 54016

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_.

I declare under penalty of perjury that this information is true and correct.

Date: April 3, 2023

  
\_\_\_\_\_  
/s/ Jaime Schaedler  
Server's signature

\_\_\_\_\_  
Jaime Schaedler, Paralegal  
Printed name and title

\_\_\_\_\_  
212 North McDowell Street, Suite 200

\_\_\_\_\_  
Charlotte, NC 28204  
Server's address

Additional information concerning attempted service, etc.:

**Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13)**  
**(made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)**

**(c) Place of compliance.**

(1) *For a Trial, Hearing, or Deposition.* A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
  - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) *For Other Discovery.* A subpoena may command:

- (A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises, at the premises to be inspected.

**(d) Protecting a Person Subject to a Subpoena; Enforcement.**

(1) *Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) *Command to Produce Materials or Permit Inspection.*

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) *Quashing or Modifying a Subpoena.*

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

**(e) Duties in Responding to a Subpoena.**

(1) *Producing Documents or Electronically Stored Information.* These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) *Claiming Privilege or Protection.*

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) *Contempt.* The court for the district where compliance is required — and also, after a motion is transferred, the issuing court — may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

## **EXHIBIT A**

### **INSTRUCTIONS AND DEFINITIONS**

A. The requested documents may be produced by United States mail, delivery service, or via electronic mail at [rwright@mwhattorneys.com](mailto:rwright@mwhattorneys.com).

B. “Bankruptcy Case” refers to the Chapter 11 proceeding of B GSE Group, LLC, Case No. 23-30013, which is currently pending in the United States Bankruptcy Court for the Western District of North Carolina.

C. “Debtor” refers to B GSE Group, LLC.

D. “Document” is used in the broadest sense and includes, but is not limited to, the following items, whether printed or recorded or reproduced by any other mechanical or electronic process or writing, or produced by hand, and shall include the original, all non-identical copies and all drafts of any and all agreements, communications, correspondence, memoranda, records, books, summaries of records of personal conversations or interviews, diaries, forecasts, statistical statements, accountants work papers, graphs, charts, accounts, analytical statements, reports and any other writings of whatever description, including but not limited to any information contained in any computer, although not yet printed out, and within your possession, custody or control or in the possession, control or custody of any agent or employee. In addition to the foregoing, “document” specifically includes text or images stored in electronic form (e.g., electronic mail and/or text messages).

E. “Project” refers to that construction project for the building and/or improvement of F-35 Alter Building 412 for the Air National Guard at Truax Field, Madison, Wisconsin. Upon information and belief, the Project is referenced in your records as Subcontract No. 1270004-002 F-35 Alter B412 Flow-Through Aircraft Shelter Madison, WI.

F. “You” or “your” refers to JWL, LLC, its parents, subsidiaries, and/or affiliates, its agents, and any other persons or entities acting on their behalf.

### **SCHEDULE OF DOCUMENTS TO BE PRODUCED**

1. All documents containing and/or memorializing communications between you and Prime Mechanical of Wisconsin LLC from January 1, 2022 to the present about and/or referencing the Project (whether sent or received by you, and including all enclosures and/or attachments).

2. All documents containing and/or memorializing communications between you and Granite Re, Inc. from January 1, 2022 to the present about and/or referencing the Project (whether sent or received by you, and including all enclosures and/or attachments).



3. All documents containing and/or memorializing communications between you and J & B Builders, Inc. from January 1, 2022 to the present about and/or referencing the Project (whether sent or received by you, and including all enclosures and/or attachments).

4. All documents containing and/or memorializing communications between you and any other person or entity from January 1, 2022 to the present about and/or referencing the Debtor (whether sent or received by you, and including all enclosures and/or attachments).

5. All documents containing and/or memorializing communications between you and any other person or entity from January 1, 2023 to the present about and/or referencing the Bankruptcy Case (whether sent or received by you, and including all enclosures and/or attachments).

[End of Document]

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
(Charlotte Division)

In re: ) Chapter 11  
)  
**B GSE GROUP, LLC,** ) Case No. 23-30013  
)  
Debtor. )

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT  
INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)**

To:  
DSHOLDINGS, INC.  
f/k/a J. Ryan Bonding, Inc.  
Attn: Michael Douglas, Registered Agent  
2920 Enloe St., Suite 103  
Hudson, WI 54016

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:

**See Attached Exhibit A.**

PLACE	DATE AND TIME
Moon Wright & Houston, PLLC 212 North McDowell Street, Suite 200 Charlotte, NC 28204	May 1, 2023 at 5:00 p.m.
The production may be made by U.S. mail, delivery service, or email at <a href="mailto:rwright@mwhattorneys.com">rwright@mwhattorneys.com</a>	

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated objection or operation on it.

PLACE	DATE AND TIME

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

OR

Signature of Clerk or Deputy Clerk

/s/ Richard S. Wright  
Attorney's Signature

The name, address, email address, and telephone number of the attorney representing B GSE Group, LLC, who issues or requests this Subpoena, are:

Richard S. Wright  
Moon Wright & Houston, PLLC  
212 North McDowell Street, Suite 200  
Charlotte, North Carolina 28204  
[rwright@mwhattorneys.com](mailto:rwright@mwhattorneys.com)  
(704) 944-6560

**Notice to the person who issues or requests this Subpoena**

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

**PROOF OF SERVICE**

(This section should not be filed with the Court unless required by Fed. R. Civ. P. 45)

I received this subpoena for (name of individual and title, if any): \_\_\_\_\_  
on (date) \_\_\_\_\_.

☒ I served the foregoing Subpoena by delivering a copy to the named person as follows via certified mail, return receipt requested:

To:  
DSHOLDINGS, INC.  
f/k/a J. Ryan Bonding, Inc.  
Attn: Michael Douglas, Registered Agent  
2920 Enloe St., Suite 103  
Hudson, WI 54016

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$\_\_\_\_\_.

My fees are \$\_\_\_\_\_ for travel and \$\_\_\_\_\_ for services, for a total of \$\_\_\_\_\_.

I declare under penalty of perjury that this information is true and correct.

Date: April 3, 2023

  
/s/ Jaime Schaedler  
Server's signature

Jaime Schaedler, Paralegal

Printed name and title

212 North McDowell Street, Suite 200

Charlotte, NC 28204

Server's address

Additional information concerning attempted service, etc.:

**Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13)**  
**(made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)**

**(c) Place of compliance.**

*(1) For a Trial, Hearing, or Deposition.* A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

*(2) For Other Discovery.* A subpoena may command:

(A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises, at the premises to be inspected.

**(d) Protecting a Person Subject to a Subpoena; Enforcement.**

*(1) Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

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*(A) Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

*(B) Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

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(i) disclosing a trade secret or other confidential research, development, or commercial information; or

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*(2) Claiming Privilege or Protection.*

*(A) Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

*(B) Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

...  
*(g) Contempt.* The court for the district where compliance is required — and also, after a motion is transferred, the issuing court — may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

## **EXHIBIT A**

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C. "Debtor" refers to B GSE Group, LLC.

D. "Document" is used in the broadest sense and includes, but is not limited to, the following items, whether printed or recorded or reproduced by any other mechanical or electronic process or writing, or produced by hand, and shall include the original, all non-identical copies and all drafts of any and all agreements, communications, correspondence, memoranda, records, books, summaries of records of personal conversations or interviews, diaries, forecasts, statistical statements, accountants work papers, graphs, charts, accounts, analytical statements, reports and any other writings of whatever description, including but not limited to any information contained in any computer, although not yet printed out, and within your possession, custody or control or in the possession, control or custody of any agent or employee. In addition to the foregoing, "document" specifically includes text or images stored in electronic form (e.g., electronic mail and/or text messages).

E. "Project" refers to that construction project for the building and/or improvement of F-35 Alter Building 412 for the Air National Guard at Truax Field, Madison, Wisconsin. Upon information and belief, the Project is referenced in your records as Subcontract No. 1270004-002 F-35 Alter B412 Flow-Through Aircraft Shelter Madison, WI.

F. "You" or "your" refers to DSHOLDINGS, INC. (formerly known as J. Ryan Bonding, Inc.), its parents, subsidiaries, and/or affiliates, its agents, and any other persons or entities acting on their behalf.

### **SCHEDULE OF DOCUMENTS TO BE PRODUCED**

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2. All documents containing and/or memorializing communications between you and Granite Re, Inc. from January 1, 2022 to the present about and/or referencing the Project (whether sent or received by you, and including all enclosures and/or attachments).

3. All documents containing and/or memorializing communications between you and J & B Builders, Inc. from January 1, 2022 to the present about and/or referencing the Project (whether sent or received by you, and including all enclosures and/or attachments).

4. All documents containing and/or memorializing communications between you and any other person or entity from January 1, 2022 to the present about and/or referencing the Debtor (whether sent or received by you, and including all enclosures and/or attachments).

5. All documents containing and/or memorializing communications between you and any other person or entity from January 1, 2023 to the present about and/or referencing the Bankruptcy Case (whether sent or received by you, and including all enclosures and/or attachments).

[End of Document]